

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 12, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: August 5, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Employee Recognition
- Notice
- Consent

Notice

- 1. Notice of Hearing: Regarding the consideration of Ordinance 1245, amending Lewis County Code Chapter 15.35 Flood Damage Prevention. Hearing will be held on or after 10:00 am, on September 9, 2013. Resolution No. 13-440**
- 2. Notice of Hearing: Regarding a non-exclusive franchise to Glenn and Kathleen Hedrick to construct, operate, and maintain water system facilities on Chilvers Road. Hearing will be held on or after 10:00 am, on September 16, 2013. Resolution No. 13-441**

Consent

- 3. Resolution No.13-442 Approval of warrants and payroll for payment.**
- 4. Resolution No. 13-443 Ratifying Washington Counties Insurance Fund Business Associate Agreement.**
- 5. Resolution No. 13-444 Approving a modification to agreement NO. 12-PA-11060300-017 with the USDA Forest Service, Gifford Pinchot National Forest for noxious weed treatment.**
- 6. Resolution No. 13-445 Approving contract agreement No. 5 with the Division of Behavioral Health and Recovery Services.**
- 7. Resolution No. 13-446 Approving the acquisition of additional right of way for Swofford Road, Mossyrock.**

Agenda
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THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting at 360-740-1120.

8. Resolution No. 13-447 In the matter of proposed acquisition of additional right of way for Wigley Road, Centralia.
9. Resolution No. 13-448 Approving an inter-local agreement between Lewis County and other agencies and interdepartmental cost sharing arrangements in regards to Pictometry.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF August 12, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 12, 2013

8:30 am	*BOCC Wrap-Up/Staff Meeting
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, O'Blarneys
12:00 noon	Sheriff's Office Equipment Tour
6:00 pm	Chehalis City Council Meeting
7:00 pm	Winlock City Council Meeting

TUESDAY, August 13, 2013 (SWW Fair)

8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with HR
2:30 pm	*Semi Annual Meeting with Randle FS District Ranger-Gar Abbas
6:00 pm	SWWF Opening Ceremony
6:30 pm	Napavine City Council
7:00 pm	Centralia City Council

WEDNESDAY, August 14, 2013 (SWW Fair)

8:30 am	*Directors Update
9:30 am	*Update with Public Works

THURSDAY, August 15, 2013 (SWW Fair)

FRIDAY, August 16, 2013 (SWW Fair)

SATURDAY, August 17, 2013 (SWW Fair)

SUNDAY, August 18, 2013 (SWW Fair)

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**